



## **ASI Facilities & Operations Committee Minutes**

*2011-2012: Friday, February 17, 2012, 10:00AM - 12:00 PM, BSC, 2nd Floor, England Evans*

### **I. PRELIMINARIES**

- A. Call to Order – **10:12am**
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
  - 1. Executive Director Designee – Powell Velasco (**present**)
  - 2. University Advisor – Lorena Marquez (**present**)
  - 3. University Rep. – Ellen Paterson (**present**)
  - 4. Staff Council Rep. – Vacant
  - 5. Academic Senate Rep. – Eva Xu (**excused absent**)
  - 6. Foundation Rep – Brett Roth (**unexcused tardy**)
  - 7. President – Johnathan Jianu (**present**)
  - 8. Vice-President – Matthew Stafford (**present, Chaired Meeting**)
  - 9. Attorney General – Anthony Juarez (**Designee: Brad, excused tardy**)
  - 10. Senator Representatives – Evin Coukos (**excused absent**) & Dylan (**present**)
  - 11. F&O Student Representative(s) – Ismael Souley (**excused absent**)
  - 12. Senator Pro Tempore – Alicia Vajid (**excused absent**)
- G. Open Forum

### **II. DISCUSSION ITEM**

- A. Upcoming Tours
  - a. There may be upcoming tech. tours with companies like Edison
  - b. Date is planned to be March 4<sup>th</sup> or 9<sup>th</sup>
  - c. Claremont College Student Center tech tour to be determined
- B. Committee Teams
  - a. Alicia wanted to break members into groups to increase productivity and focus members into areas like sustainability

### **III. INFORMATION ITEM**

- A. BSC Budget
  - a. Discussed upcoming BSC Budget and deadlines
- B. BSC Tour
  - a. Powell mentioned visiting the different things that were donated by graduating classes for the BSC like the hydration stations

### **IV. ADJOURNMENT – 10:45am**

- A. Next F&O Meeting – Friday, January 6, 2012, 10:00am – 12:00pm, England Evans